

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2013 ANNUAL GENERAL MEETING

MINUTES of the 2013 Annual General Meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands (“**Company**”), held at B1 Floor, Himax Tainan Headquarters, (B1, No.26, Zilian Rd. Xinshi Dist., Tainan City, Taiwan) on the 4th day of September, 2013, commencing at 09:00 a.m.

PRESENT: Biing-Seng Wu, Chairman of the Board;
Jordan Wu, Director, President and CEO;
Yan-Kuin Su, Independent Director;

IN ATTENDANCE: See Attendance Sheet attached

1. NOTICE & QUORUM

The Chairman confirmed that due notice of the meeting had been given and that more than two members entitled to vote representing approximately **56.34%** in nominal value of the total issued voting shares of the Company was present in person or by proxy or (in the case of a member being a corporate representative) by its duly authorized representative to form a quorum which was present throughout the meeting.

2. CHAIRMAN

Biing-Seng Wu agreed to act as Chairman of the meeting. The Chairman called the meeting to order.

ORDINARY RESOLUTIONS

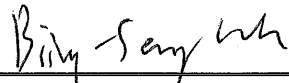
3. **SHAREHOLDER(s) ADOPTION OF THE COMPANY’S 2012 AUDITED ACCOUNTS AND FINANCIAL REPORT**

There was tabled before the meeting the 2012 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT AS AN ORDINARY RESOLUTION THAT the 2012 Audited Accounts and Financial Reports of the Company be, and they hereby are, approved without any amendments and received in order into the records of the Company.

4. MEETING CLOSED

There being no any further business, the proceedings then concluded at 9:30 a.m.
TAIWAN TIME of the date first above-mentioned.



Biing-Seng Wu
Chairman
Himax Technologies, Inc.
September 4th, 2013